

**City of Wellsville
411 Main St., P.O. Box 455
Wellsville, KS 66092**

Wednesday
April 13, 2011
6:00 p.m.

The regular meeting of the Wellsville City Council was held on Wednesday, April 13, 2011 at 6:00 p.m. in the City Hall meeting room, 411 Main Street. Councilmen present were Jared Eggleston, Ryan Young, Ron Samsel and David Rogers. Councilman Jim Stonequist was absent. City Supt. Chris Cross, Chief of Police Steve Gillespie, Fire Chief Robert Thomas and Building Inspector/Code Enforcement Officer Wes Brown were also present at the meeting.

The pledge of allegiance and invocation were given.

Mayor Lytle called the meeting to order at 6:00 p.m.

Councilman Dave Rogers moved to approve the consent agenda as submitted. Councilman Ron Samsel seconded. Motion passed. 4 to 0.

Mayor Lytle opened the meeting up for public comments that had not been previously placed on the agenda.

There were no public comments.

Franklin County Commissioner Don Stottlemire gave a County activity report.

The Parks & Recreation council committee recommended that Council approve the hiring of Shannon Shields as Pool Manager for the 2011 summer pool season.

Councilman Jared Eggleston moved to go into executive session for 10 minutes to discuss personnel. Councilman Ryan Young seconded. Motion passed 4 to 0.

The meeting went into executive session at 6:07 p.m.

Councilman Ryan Young moved to come out of executive session, only the item mentioned was discussed and no motions were made. Councilman Dave Rogers seconded. Motion passed 4 to 0.

The meeting came out of executive session at 6:16 p.m.

Councilman Ryan Young moved to table hiring a Pool Manager until next council meeting for a full council. Councilman Jared Eggleston seconded. Motion passed. 4 to 0.

Councilman Dave Rogers moved to adopt Resolution 04-013-10 appointing Supt. Christopher Cross as the city's Hillsdale Water Cooperative representative. Councilman Jared Eggleston seconded. Motion passed. 4 to 0.

City Supt. Chris Cross informed Council of current water tower maintenance.

Supt. Cross provided Council with information on signage (13 signs & posts - \$1500.00) for expanding the city's school zone designation areas.

Council asked Supt. Cross to submit the proposed signage to the school site council and ask for their opinion.

Supt. Cross informed Council that a city box culvert on South Main was damaged in an auto accident; the party's insurance company paid the city \$2500.00 for the repair. He stated that the amount only covers the one damaged side and he doesn't want to make the repair until funds can be obtained to repair the entire culvert, he also wants to cover some other culverts in the area which will cost around \$10,000 all together.

Supt. Cross briefly discussed street funds, the city-wide clean up, which is under way this week and gave a current status report on the new warning siren installations.

Chief Gillespie gave a brief police department activity report. He reported that the police department is working on implementing a crime stopper program for the middle school.

Fire Chief Robert Thomas gave a very brief fire department activity report. Fire Fighter I class is starting in May; the only cost to the city will be some class supplies.

Council was informed that Shafer Kline & Warren was holding their pre-bid meeting in City Hall on Thursday, April 14th at 1:00 p.m.

Building Inspector Wes Brown informed Council that the State desires that all cities come into compliance with the state's residential & commercial energy codes.

Mayor Lytle asked Inspector Brown to set up a study session to discuss the codes after the new Council members take their seats at the next council meeting.

Mayor Lytle informed Council that Elba Unruh has agreed to fill the Zoning Appeals Board vacancy and that he would be make his appointment to that board at the next council meeting along with all the other board appointments.

Mayor Lytle informed Council that a resident has expressed a desire to donate the funds (\$105,000) to make a capital improvement to the city's swimming pool and asked Council to approve the acceptance of the funds and approve the pool improvement project.

Councilman Ron Samsel moved to accept the donated funds for a 2011 city pool improvement project. Councilman Dave Rogers seconded. Motion passed 4 to 0.

Councilman Jared Eggleston moved to adjourn. Councilman Ron Samsel seconded. Motion passed 4 to 0.

The meeting adjourned at 6:48 p.m.

City Clerk
Donna Layton